

URBAN/MUNICIPAL

CA3 ON HW ~~M44~~  
A35

June 1989 -

AGENDAS/MINUTES OF ANNUAL MEETING  
OF COMMUNITY INFORMATION SERVICE  
OF HAMILTON-WENTWORTH







CA3 ON HW 77  
A35  
1989

18TH ANNUAL MEETING  
COMMUNITY INFORMATION SERVICE  
HAMILTON--WENTWORTH

Tuesday, June 13, 1989

Agenda

Welcome

Minutes of 17th Annual Meeting

Auditor's Report

Appointment of Auditors for 1990/91

President's Report

Director's Report

Nominating Committee Report

Further Business

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URBAN MUNICIPAL  
JUL 6 1989  
GOVERNMENT DOCUMENTS



COMMUNITY INFORMATION SERVICE

URBAN MUNICIPAL

HAMILTON-WENTWORTH

JUL 6 1989

Minutes of 17th Annual Meeting

Tuesday, June 14, 1988 - 12:30 p.m.

GOVERNMENT DOCUMENTS

1. Bob Gray, President of the Board, welcomed everyone to the 17th Annual Meeting of Community Information Service. Mr. Ron Franceschini, United Way, presented CIS with a Gold Award for service to the community.

2. The minutes of the 16th Annual Meeting were approved as circulated.

- moved by: Carole Finlay  
- seconded by: Bill Scandlan  
CARRIED

3. Lydia Lee presented the 1987 Auditor's Report and annual report for approval.

- moved by: Lydia Lee  
- seconded by: Ken Dingleline  
CARRIED

"That all acts, contracts, proceedings, appointments, elections and payments enacted, made, done, and taken by the directors and officers of Community Information Service Hamilton-Wentworth since the last Annual Meeting, as the same are set out or referred to in the Minutes of the Board of Directors, be and the same are, approved, sanctioned and confirmed."

- moved by: Lydia Lee  
- seconded by: Shelley McCarthy  
CARRIED

4. Clarkson Gordon were appointed the Auditors for 1988/89.

- moved by: Lydia Lee  
- seconded by: Brenda Yates  
CARRIED

5. President's Report

Bob Gray commented on our extremely busy year and the many changes that occurred: our fiscal year end change to March 31/88; our move to the Library; the continuing plans for a Master Plan and Referral system; the implementation of the Trillium Automation Project and the subsequent heavy demands on the Executive Director





and staff. Bob briefly reviewed our mission statement and 1987 goals and extended thanks to our funders, the library for their cooperation, board members, volunteers and staff.

6. Director's Report

Carole commented on the many accomplishments during 1987/88: the imminent establishment of an automated network throughout Ontario; our first publication produced on this automated system and the inputting of the database; linking with Information Dundas and our plans for an Open House to demonstrate the new system.

Information For Seniors (2nd edition) was produced in 1987, a Guide for Abused Women and A Single Parents Handbook also produced by CIS, will be available in June/88; the development of a Council of Information Providers; the ongoing work regarding the Victims Services; the Provincial Review and results; the continuing work on such programs as DISH (Disability Information Service Helpline) proposal and the One-Stop-Access Program for the elderly.

Nominating Committee Report

7. Nominees for the election to the 1988/89 Board of Directors are:

Elizabeth Bond	-	3 year term
Kit Darling	-	3 year term
Carole Finlay	-	3 year term
Jim Willis	-	3 year term

- moved by: Pam Lakin  
- seconded by: Lou Lanza  
CARRIED

Further Business

Move that: we accept the following changes in the by-law:

Article IV, Section 1

from

Any organization or individual in Hamilton & District who subscribes to the principles and objects of the Community Information Service shall be accepted for membership by the Board of Directors of the Community Information Service.





to

Any organization or individual who subscribes to the principles and objects of the Community Information Service shall be accepted for membership by the Board of Directors of the Community Information Services.

- moved by: Brenda Yates  
- seconded by: Barbara Belbeck  
CARRIED

Article VI, Section 4

from

The Nominating Committee shall distribute a list of nominees for the Board of Directors to all voting members of the Community Information Service at least thirty days prior to the Annual Meeting.

to

The Nominating Committee shall distribute a list of nominees for the Board of Directors to all voting members of the Community Information Service at least twenty-one days prior to the Annual Meeting.

- moved by: Bill Scandlan  
- seconded by: Lydia Lee  
CARRIED

Article X, Section 1

from

There shall be an Annual Meeting of the Community Information Service prior to the end of April each year, at such time and place as the Board of Directors of the Community Information Service shall determine, for the election of members to receive reports and to transact other business of the Community Information Service.

to

There shall be an Annual Meeting of the Community Information Service prior to the end of June each year, at such time and place as the Board of Directors of the Community Information





Service shall determine, for the election of members to receive reports and to transact other business of the Community Information Service.

- moved by: Barbara Belbeck
  - seconded by: Carole Finlay
- CARRIED

#### Further Business

Pam Lakin thanked Bob Gray on behalf of the board for his hard work as President and presented him with a gift.

A presentation and thanks were extended to Carole by Bob on behalf of the board.

A presentation was made by Karen Cooper and Beth Hovius, Centre for the Disabled, on the Hamilton Public Library Resource Centre for the Disabled and the new DISH proposal (Disabled Information Service Helpline).

#### ADJOURNMENT





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